

## **EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, APRIL 27, 2021**

**CITY HALL COUNCIL CHAMBER \* VIA REMOTE ACCESS ONLY**  
**203 S. FARWELL STREET 4:00 P.M.**

### **PLEDGE OF ALLEGIANCE AND ROLL CALL**

While City Hall offices and meeting rooms remain closed in response to COVID-19, meetings of the City Council are being held virtually through online meeting systems and will be available to the public via Webex using a computer, tablet or smartphone using the link (requires Webex app), or telephone (listen only) using the dial-in number. If you would like to address the City Council, board, commission, or committee you must join the meeting as an attendee on a computer, tablet or smartphone (requires Webex app) using the link provided below.

*Event Address for Attendees:*

<https://eauclairewi.webex.com/eauclairewi/onstage/g.php?MTID=e289ff28ddf6d34f98a9cc4b80761aaf3>

*Listen Only Conference:* United States Toll +1-408-418-9388

*Access Code:* 965 139 865

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### **UPDATE**

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Update by the Interim City Manager regarding  
City operations and local response during the Covid-19 pandemic.

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### **CONSENT AGENDA**

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The following matters may be acted upon by the City Council utilizing a single vote. Individual items, which any member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon the request of any Council Member.

### **CONSENT RESOLUTION**

1. Resolution adopting the Consent Agenda. (Page 10)

### **COMMENDATIONS AND PROCLAMATIONS**

2. Consideration of Commendations and Proclamations and Recognitions. (Page 11)

### **MINUTES**

3. Resolution approving Minutes of Regular Meeting of Tuesday, April 13, 2021 and Organizational Meeting of April 20, 2021. (Page 13)

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#### **CITY OF EAU CLAIRE MISSION STATEMENT**

IT IS OUR MISSION TO ASSURE THE COMMON GOOD THROUGH SERVICES ESSENTIAL  
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## **SPECIAL EVENTS**

4. Resolution authorizing Eau Claire United Soccer Club to conduct the Eau Claire United Soccer tournament on June 11-13, 2021 at the Eau Claire Soccer Park. (Page 25)
5. Resolution authorizing the Eau Claire Marathon, LLC to conduct the Eau Claire Marathon on Saturday and Sunday, September 25-26, 2021, beginning in Phoenix Park and along city streets, sidewalks, and trails. (Page 30)
6. Resolution authorizing the Chamber of Commerce to conduct the Eau What a Night – Party in the Park on Wednesday, May 19, 2021 in Phoenix Park. (Page 44)

## **LICENSES**

7. Resolution granting new bartender licenses. (Page 48)
8. Resolution granting a Temporary Class B Fermented Malt Beverage license to Cedar creek Community Church, Rob Gerber, President, on April 30, 2021, at 3520 Eastwind Drive, for Cedar creek Sportsman's Banquet. (Page 49)
9. Resolution granting a Temporary Class B Fermented Malt Beverage and a Class B Wine license to Eau Claire Chamber Educational Foundation, Mark Faanes, President, on May 19, 2021, at 330 Riverfront Terrace, Phoenix Park Pavilion, for Eau What a Night-Party in the Park event. (Page 50)
10. Resolution granting a Temporary Class B Fermented Malt Beverage license to Eau Claire Events, Andy Ottum President, on September 26, 2021, at 330 Riverfront Terrace, Phoenix Park Pavilion for the Eau Claire Marathon event. (Page 51)
11. Resolution granting a permanent expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage and a Class A Cabaret licensed premise of Caribou Enterprises, Inc., d/b/a Milwaukee Burger Company, Kelly M. Hofmann, agent, at 2620 E. Clairemont Avenue to include a 610 square foot patio. (Page 52)
12. Resolution granting a permanent expansion of the Reserve Combination Class B Intoxicating Liquor and Fermented Malt Beverage and a Class A Cabaret licensed premise of Redtail Enterprises, Inc., d/b/a Northern Tap House, Gretta R. Hunt, agent, at 5020 Keystone Crossing to include a 936 square foot patio. (Page 61)

## **BIDS & PROPOSALS**

13. Resolution awarding a contract for Procurement No. 2021-27, Damon Street Reservoir Rehabilitation. (Page 69)

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### **STREET & ALLEY IMPROVEMENTS**

14. Final resolution granting a petition and waiver for the construction of a retaining wall along the Alley East of Doty Street at 702 Dodge Street, Parcel No. 02-0268. (Page 71)
15. Final resolution granting a petition and waiver for street and utility reconstruction on Mitscher Avenue, from Halsey Street to the west. (Page 73)

### **BIRD DAY**

16. Resolution proclaiming May 8, 2021 as Welcome Back Bird Day in Eau Claire. (Page 75)

### **UNCOLLECTIBLE & DELINQUENT ACCOUNTS**

17. Resolution authorizing the write-off of uncollectible accounts receivable and delinquent personal property taxes. (Page 77)

### **SKY PARK PROPERTY TRANSACTION**

18. Resolution approving an offer to purchase for the sale of Lot 3C in Sky Park to Hulke Properties, LLC. (Page 86)

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## **BUSINESS AGENDA**

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### **JEFFERS ROAD BRUSH SITE**

19. Resolution amending the City of Eau Claire Schedule of Fees and Licenses regarding Jeffers Road Brush Site, effective April 28, 2021.  
(Renee Tyler) (Page 101)

### **GRANTS**

20. Resolution of Support for the City of Eau Claire to apply for an Outdoor Recreation Grant.  
(Jay Winzenz) (Page 104)
21. Resolution accepting and appropriating a 2020 Bulletproof Vest Partnership Grant from the Bureau of Justice Assistance. (Because this item amends the budget, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)  
(Kelly Thompson) (Page 107)

### **BUDGET APPROPRIATIONS**

22. Resolution authorizing 2020 Budget Appropriations, 2020 Year-end Carryovers for the Adopted Operating Budget and 2021 Re-appropriations and appropriations. (Because this item amends the budget, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)  
(Kristine Basom) (Page 112)

### **CDBG & HOME GRANTS**

23. Resolution approving the 2021 Community Development Block Grant (CDBG) and HOME Grant funding appropriations. (A 2/3 vote of the elected members or eight affirmative votes is required for adoption.)  
(Keith Johnathan) (Page 116)
24. Resolution approving the 2020 Community Development Block Grant (CDBG-CV3) funding appropriations. (A 2/3 vote of the elected members or eight affirmative votes is required for adoption.)  
(Keith Johnathan) (Page 120)

### **TID NO. 14 CREATION**

25. Resolution approving the Project Plan, designating boundaries for and creating Tax Incremental District No. 14, Menomonie Street.  
(Jay Winzenz) (Page 123)

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## **NEW VOTING WARD**

26. Resolution creating a new voting ward within the City of Eau Claire.  
(Carrie Riepl) (Page 126)

## **CITY COUNCIL VACANCY**

27. Resolution approving the process to fill a vacancy on the City Council.  
(Carrie Riepl) (Page 129)

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## **ORDINANCES FOR ACTION**

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### **ZONING**

28. Ordinance rezoning property located at 3536 Folsom Street from R-1 to R-2P and to adopt the general development plan for twin home development (Z-1685-21). (Postponed from the March 22 & 23, 2021 Council meetings.)  
(Ryan Petrie) (Page 136)
29. Ordinance rezoning property located on the west side of Graff Road, south of Old Town Hall Road from TR-1A to R-1P & R-2P and to adopt the general development plan with a reduced front yard setback from 30 feet to 25 feet for single-family and twin home development (Z-1688-21).  
(Scott Allen) (Page 151)
30. Ordinance rezoning property located on the northeast corner of W. Folsom Street and N. Town Hall Road from R-1 to R-1P and R-2P and to adopt the general development plan for a reduced front yard setback from 30 feet to 25 feet for single-family and twin home development (Z-1689-21).  
(Ryan Petrie) (Page 166)
31. Ordinance rezoning property located at 204 Maxon Street from RM-P to CBDP and to adopt the general development plan for multi-family development (Z-1690-21).  
(Scott Allen) (Page 181)

### **ANNEXATION**

32. Ordinance annexing land to the City of Eau Claire located at Drier Court, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 21-3A (Pronschinske Annexation, Petition #14375). (Per Wisconsin Statutes 66.0217(8), an annexation ordinance requires a two-thirds (2/3) vote “of the elected members of the governing body.” Therefore, eight (8) affirmative votes of the eleven (11) elected Council members are required for adoption.)  
(Scott Allen) (Page 195)

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## **ALDERMANIC DISTRICTS**

33. Charter ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the City of Eau Claire (Ward 84). (Adoption of a Charter Ordinance requires a two-thirds (2/3) vote “of the elected members of the governing body.” Therefore, eight (8) affirmative votes are required of the eleven (11) elected Council members for adoption.)  
(Carrie Riepl) (Page 199)

## **WATER & WASTEWATER SERVICE RATES**

34. Ordinance amending Title 14 entitled “Waterworks” and Title 15 entitled “Sewers and Sewerage” of the Code of Ordinances of the City of Eau Claire and amending the Schedule of Fees and Licenses to include water service and wastewater service rates and charges.  
(Cassandra North) (Page 201)

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## **ORDINANCES FOR INTRODUCTION**

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### **ZONING**

35. Ordinance rezoning property located at 2611 Preston Road from TR-1A to R-2P and to adopt the general development plan for duplexes (Z-1691-21).  
(Scott Allen) (Page 217)

### **ANNEXATIONS**

36. Ordinance amending annexing land to the City of Eau Claire located on Hamilton Avenue, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 21-2A (Yates Annexation, Petition #14384). (Per Wisconsin Statutes 66.0217(8), an annexation ordinance requires a two-thirds (2/3) vote “of the elected members of the governing body.” Therefore, eight (8) affirmative votes of the eleven (11) elected Council members are required for adoption.)  
(Scott Allen) (Page 220)
37. Ordinance annexing land to the City of Eau Claire located at 2623 Preston Road, Town of Union, Eau Claire County, as shown on Planning Drawing No. 21-4A (Schipper's Annexation, Petition #14383). (Per Wisconsin Statutes 66.0217(8), an annexation ordinance requires a two-thirds (2/3) vote “of the elected members of the governing body.” Therefore, eight (8) affirmative votes of the eleven (11) elected Council members are required for adoption.)  
(Scott Allen) (Page 224)

## **ALDERMANIC DISTRICTS**

38. Charter ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the City of Eau Claire (Ward 85). (Adoption of a Charter Ordinance requires a two-thirds (2/3) vote “of the elected members of the governing body.” Therefore, eight (8) affirmative votes are required of the eleven (11) elected Council members for adoption.)  
(Carrie Riepl) (Page 228)

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## **ANNOUNCEMENTS**

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Announcements by the City Manager and City Council.

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## **ADJOURNMENT**

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The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on May 11, 2021.

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## **NOTICE TO CITIZENS**

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Due to requirements contained in the Wisconsin Open Meetings Law, only those matters placed on this agenda may be considered by the City Council at this meeting. If any member of the public desires that the City Council consider a matter not included on this agenda, he or she should contact a City Council Member or the City Manager to have the matter considered for placement on a future City Council agenda.

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